

AGENDA

11:30 am

Holiday Lunch

Rose Room, Restaurant Building

1:00 pm

Meeting

Amber Room, Dinosaur Museum

Welcome

Member Roll Call

Introduction of Trustees and Staff

Approval of December 2009 Minutes

Structure of the Board

Introduction of Trustee Nominations

Speeches by Nominees

Ballot Election for 2011 Board of Trustees

Treasurer's Report

Chief Executive Officer's Report

President's Report

Member Loss Control Recognition

Outgoing Trustee Recognition

Election Results